



# MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

CIN NO : U51909GJ2017PLC095649

Date: April 24, 2023

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Reporting of Initial Disclosure to be made by entity as per Large Corporate criteria.  
REF.: MAFIA TRENDS LIMITED (SCRIP CODE: 543613)**

Pursuant to Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 13th April 2022, we hereby confirm that M/s Mafia Trends Limited is not a Large Corporate as per the applicability criteria mentioned in Para 2.2 of the said circular, for the financial year ended 31st March 2023.

The details required as per the above circulars are enclosed as Annexure A.

Please take the same on your records.  
Thanking You,

**For, MAFIA TRENDS LIMITED**

**SHASHANK  
PODDAR**

Digitally signed by  
SHASHANK PODDAR  
Date: 2023.04.28 15:30:30  
+05'30'

**SHASHANK PODDAR  
ACS.: 33464  
COMPLIANCE OFFICER AND COMPANY SECRETARY**

**Enclosure: As above**



# MAFIA TRENDS LIMITED

GST NO : 24AAKCM8428M1ZX

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## Annexure A

### Format of the initial disclosure to be made by an entity identified as a Large Corporate:

Sr. No	Particulars	Details
1	Name of the company	MAFIA TRENDS LIMITED
2	CIN	U51909GJ2017PLC095649
3	Outstanding borrowing of company as on 31 <sup>st</sup> March/ 31 <sup>st</sup> December, as applicable (in Rs. crore)	NIL
4	Highest credit rating during the previous FY along with name of the CRA	NA
5	Name of stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 13th April 2022, as amended.

**NIKUNDR A HARJIBHAI DESAI**  
CHIEF FINANCIAL OFFICER  
[Mafiaoffice1@gmail.com](mailto:Mafiaoffice1@gmail.com)  
Date: 24/04/2023

**SHASHAN K PODDAR** Digitally signed by  
SHASHANK PODDAR  
Date: 2023.04.28  
15:31:04 +05'30'

**SHASHANK PODDAR**  
COMPANY SECRETARY  
ACS: 33464  
[grievance@mafiastores.com](mailto:grievance@mafiastores.com)  
Date: 24/04/2023